



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION

**February 24, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 40

A

AUTHORIZING BUDGETARY TRANSFER. Tallarino

RES. NO. 41

B

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH GREYSTONE ANIMAL HOSPITAL FOR VETERINARY CARE FOR CITY OF ROME ANIMAL CONTROL AND FOR THE ROME POLICE DEPARTMENT CANINES. Piekarski

RES. NO. 42

C

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ON-SITE TESTING SERVICES, INC. FOR THE COLLECTION, ADMINISTRATION AND MANAGEMENT OF THE CITY OF ROME DRUG AND ALCOHOL ABUSE POLICY AND PROCEDURES. Tallarino

RES. NO. 43

D

AUTHORIZING THE DELETION OF ONE POSITION IN THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. Puma

RES. NO. 44

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A SERVICE MAINTENANCE CONTRACT WITH ALL-STATE SCALE COMPANY FOR MAINTENANCE SERVICES, INCLUDING YEARLY CLEANING, CALIBRATION AND CERTIFICATION OF SCALES UTILIZED AT THE CITY OF ROME WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 45

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH DAVIS MECHANICAL SERVICE, INC., FOR PREVENTATIVE MAINTENANCE AND REPAIR FOR HVAC EQUIPMENT LOCATED AT ROME CITY HALL, THE ROME JUSTICE BUILDING, THE ROME TRAIN STATION AND OMRDD CENTRAL NEW YORK DDSO BUILDING. Piekarski

RES. NO. 46

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR AN EVALUATION OF THE RAW WATER TUNNEL SERVING THE CITY OF ROME WATER SYSTEM. Tallarino

RES. NO. 47

H

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 31 ADOPTED FEBRUARY 10, 2011 RELATIVE TO ADVERTISING FOR BIDS FOR PHASE II OF THE J.F. KENNEDY CIVIC ARENA PROJECT. Piekarski

RES. NO. 48

I

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH AQUATIC SCIENCES, LP FOR UNDERWATER INSPECTION SERVICES RELATIVE TO AN INVESTIGATION INTO THE RAW WATER TUNNEL OF THE CITY OF ROME WATER SYSTEM. Tallarino

RES. NO. 49

J

AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH S. J. THOMAS CO., INC., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 142 ADOPTED JULY 15, 2010, FOR THE BELLAMY HARBOR KAYAK LAUNCH CONSTRUCTION. Tallarino

RES. NO. 50

K

AUTHORIZING THE DELETION OF ONE POSITION OF LABORER IN THE DEPARTMENT OF PUBLIC WORKS AND THE CREATION OF ONE POSITION OF MECHANICAL EQUIPMENT OPERATOR (HEAVY) IN THE DEPARTMENT OF PUBLIC WORKS. Tallarino

RES. NO. 51

L

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C., RELATIVE TO THE DESIGN OF PUBLIC DOCKING AND BOAT LAUNCH FACILITIES ALONG THE ERIE CANAL. Shoemaker

RES. NO. 52

M

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PLANNED MAINTENANCE AGREEMENT WITH PENN POWER SYSTEMS FOR MAINTENANCE AND INSPECTIONS OF THE DIESEL FIRE PUMP ENGINES AT THE CITY OF ROME'S WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 53

N

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH MCPEAK COMPANY, INC., FOR YEARLY INSPECTIONS OF THE FIRETROL DIESEL FIRE PUMP CONTROLLERS AT THE CITY OF ROME'S WATER POLLUTION CONTROL FACILITY. Piekarski

7. TABLED RESOLUTIONS

RES. NO. 4

D

Tabled

AUTHORIZING A CONTRACT BETWEEN THE CITY OF ROME AND THE HUMANE SOCIETY OF ROME, INC. Puma

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 38

I

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH BAILEY'S KARATE SCHOOLS, INC. TO PROVIDE A SUMMER 2011 RECREATION PROGRAM. Miller

8. ADJOURNMENT